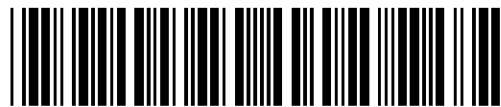




Confirmation Statement

Company Name: **Maineford Ltd**

Company Number: **08910642**



Received for filing in Electronic Format on the: **27/02/2017**

X615JVUR

Company Name: **Maineford Ltd**

Company Number: **08910642**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	A	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EXCEPT ON THE APPOINTMENT OF A DIRECTOR EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID JOHN MAINWARING**

Service Address: **17 MILL CLOSE
BRAUNSTON
NORTHAMPTONSHIRE
ENGLAND
NN11 7HY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor